

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

PERFORMANCE AND COMPENSATION COMMITTEE

**SEPTEMBER 16, 2005
10:30 A.M. OR UPON ADJOURNMENT OR RECESS OF THE
FINANCE COMMITTEE MEETING, WHICHEVER IS LATER**

**LINCOLN PLAZA NORTH
400 Q STREET
AUDITORIUM
SACRAMENTO, CALIFORNIA**

COMMITTEE MEMBERS

**Willie Brown, Jr., Chair
Priya Mathur, Vice Chair
Robert F. Carlson
George Diehr
Michael Navarro
Kurato Shimada
Charles Valdes**

AGENDA

OPEN SESSION

- | | | |
|---------------------------|----|--------------------------------------------------------------------------------------------------------------|
| | 1. | CALL TO ORDER AND ROLL CALL |
| | 2. | APPROVAL OF THE AUGUST 12, 2005
PERFORMANCE AND COMPENSATION
COMMITTEE MEETING MINUTES |
| Action/Chris O'Brien | 3. | 2005-2006 PERFORMANCE PLAN MEASURES
FOR THE CHIEF EXECUTIVE OFFICER AND
CHIEF ACTUARY (SECOND READING) |
| Information/Chris O'Brien | 4. | PROPOSED 2006 COMMITTEE MEETING
CALENDAR |
| Information/Chris O'Brien | 5. | HUMAN RESOURCES DIVISION REPORT |
| Information/Chris O'Brien | 6. | PROPOSED DECEMBER 2005 AGENDA |
| Information/Chris O'Brien | 7. | PUBLIC COMMENT |

CLOSED SESSION
(Gov. Code Section
11126(a) and 11126
(g)(1))

8. APPROVAL OF THE AUGUST 12, 2005
PERFORMANCE AND COMPENSATION
CLOSED SESSION MEETING MINUTES

Action/Chris O'Brien

9. REVIEW OF CHIEF EXECUTIVE OFFICER'S
2004-2005 PERFORMANCE

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.